

CORPORATE SOCIAL RESPONSIBILITY

The Company has constituted a Corporate Social Responsibility (CSR) Committee in accordance with the provisions of Section 135 of the Companies Act, 2013 read with the applicable rules made thereunder.

The CSR Committee comprises the following members:

S. No.	Name of Member	DIN	Category	Position in CSR Committee
1.	Mr. Kamal Gupta	00325351	Whole-time Director	Chairman
2.	Ms. Mansi Mamgain	11565114	Independent Director	Member
3.	Ms. Shikha Agarwal	09519128	Independent Director	Member

The CSR Committee has been constituted to assist the Board of Directors in discharging its responsibilities relating to Corporate Social Responsibility activities of the Company.